



Historical Commission

TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, May 11, 2022, 12:00 noon

via Microsoft Teams

Legal Action Report



1. Call to Order and Roll Call

Meeting called to order by Chair Majewski at 12:05 p.m. Those present and absent were:

Members Present:

Alyce Sadongei
Carlos Lozano
Carol Griffith
Geoffrey Ellwand
Jan Mulder
Jennifer Levstik, Vice Chair
J. J. Lamb
Joel Ireland (departed at 1:16 p.m)
Ken Scoville
Peter Steere (departed at 1:27 p.m)
Rikki Riojas
Savannah McDonald
Stephen Grede (departed at 1:25 p.m)
Terry Majewski, Chair
Tim Hagyard

Members Absent:

Sandee Brooke

Non-Voting Advisory Members Present:

Helen Erickson

Staff and Others Present:

Jodie Brown	City of Tucson Historic Preservation Officer
Koren Manning	City of Tucson Planning & Development Services
Ben Changkakoti	Pima County Cultural Resources and Historic Preservation Division
Ian Milliken	Pima County Cultural Resources and Historic Preservation Division
Rick Guerra	City Clerk's Office
Amari Leon	City Clerk's Office

2. Approval of TPCHC Minutes from Meeting(s) of: 4/13/22 (Discussion/Action)

It was moved by Commissioner Griffith, duly seconded, and carried by a roll call vote of 15 to 0 (Commissioners Brooke absent) to approve the minutes of the meeting of 4/13/22.

3. Chairperson's Summary of Current Events (Information Only)

No report was given.

4. Recently Posted Subcommittee Minutes (Information Only) (Chair Majewski)

Chair Majewski announced that approved minutes for various recent TPCHC Subcommittee meetings (listed on the agenda) were included in the commissioner packets for this meeting for reference.

5. Removal/Appointments to TPCHC Subcommittees (Discussion/Action)

No report was given.

6. Reports from City and County Staff (Discussion/Action)

A. City of Tucson Historic Preservation Office (Jodie Brown and/or Staff)

Report was given by Jodie Brown. Discussion was held. No action was taken.

B. Pima County Cultural Resources Department (Linda Mayro and/or Staff)

Report was given by Ian Milliken. Discussion was held. No action was taken.

C. Tucson Department of Transportation and Mobility (Jennifer Toothaker)

No report was given.

7. TPCHC Subcommittee/Other Committee/Council/Commission Status Reports (Discussion/Action)

A. Plans Review Subcommittee (Chair Majewski and Jodie Brown)

Report was given by Chair Majewski and Jodie Brown.
Discussion was held. No action was taken.

B. Downtown Neighborhoods and Residents Council (Commissioner Hagyard)

Report was given by Commissioner Hagyard, Jodie Brown, and Vice Chair Levstik.
Discussion was held. No action was taken.

C. Historic Landscapes Subcommittee (Commissioner Grede)

No report was given.

D. Transportation Subcommittee (Commissioner Lozano)

Report was given by Commissioner Lozano. Discussion was held. No action was taken.

E. Commission on Equitable Housing & Development (Commissioner McDonald)

Report was given by Commissioner McDonald. Discussion was held. No action was taken.

8. Update and Discussion on Process and Progress of Commission Separation (Discussion/Action)

A. City of Tucson (Jodie Brown)

Report was given by Jodie Brown. Discussion was held. No action was taken.

B. Pima County (Linda Mayro and Staff)

Report was given by Ben Changkakoti. Discussion was held. No action was taken.

9. Demolition of Historic Properties (Information and Discussion) (Ken Scoville, Jody Brown, Jennifer Toothaker)

A. Update on City-Owned Properties Procedure for Disposition of City-Owned Properties

Report was given by Chair Majewski, Jodie Brown, and Commissioner Lozano. Discussion was held. No action was taken.

B. Update on Status of the Pumphouse located next to the Stone Aveune Underpass

Report was given by Jodie Brown and Commissioner Scoville. Discussion was held. No action was taken.

(NOTE: Commissioner Ireland departed at 1:16 p.m.)

10. Follow-up: Process Allowing the University of Arizona to Present at a Mayor and Council Study Session that Included the UA Agricultural Center but No One from the Preservation Community (Discussion/Action) (Ken Scoville, Jodie Brown, Koren Manning)

Report was given by Jodie Brown. Discussion was held. No action was taken.

11. Tucson's Birthplace / Tucson Origins Park Historic Landmark Status (Jodie Brown, Commissioner Steere, Commissioner Sadongei)

No report was given.

(NOTE: Commissioner Grede departed at 1:25 p.m.)

12. Update on Archaeological Site Damage at the Border (Discussion/Action)
(Commissioner Steere)

Report was given by Commissioner Steere. Discussion was held. No action was taken.

(NOTE: Commissioner Steere departed at 1:27 p.m.)

13. Commissioners' Summary of Current Events (Information Only)

No comments were made.

14. Call to the Audience (Information Only)

No one spoke. No communications were received by the City Clerk's Office prior to the posted deadline.

15. Thoughts on Inclusivity (Discussion)

No comment was made.

16. Schedule and Future Agenda Items for Upcoming Meetings

Chair Majewski announced that the next meeting is scheduled for June 8, 2022, and asked that any suggestions for the agenda be emailed to her by May 27, 2022, to be considered for the agenda.

17. Adjournment: 1:29 p.m.